

**TUESDAY, SEPTEMBER 1, 2015**  
**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, September 1, 2015, with the following members present: Mr. Brian S. Stewart, Mr. Harold R. Henson, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance as was Sarah Gillespie of the Circleville Herald.

**In the Matter of**  
**Minutes Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from August 25, 2015, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Payment of Bills:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated September 2, 2015, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$119,842.24 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Resolution Approving Reduction of**  
**Speed Limits on Trimmer Road and**  
**Portion of Warner Huffer Road:**

Chris Mullins, County Engineer, and Anthony Neff, Deputy County Engineer, met with the commissioners and informed them that the Washington Township Trustees requested the county engineering department to perform speed studies for the entire length of Trimmer Road and the east side section of Warner Huffer Road behind A.W. Marion State Park where the state campground road becomes public out to Ringgold Southern Road. Mr. Neff stated that the township trustees have received requests from numerous residents for the speed limits to be reduced. The speed studies, which have been completed, provide various types of traffic data (traffic volume; speeds in which vehicles are traveling the roads; various characteristics of the roads such as hills, curves, accesses, etc.) to determine if speed reductions are warranted. After providing the collected information to the Ohio Department of Transportation (ODOT), it was determined that the speed limits to being reduced from 45 MPH to 35 MPH is justified. Mr. Neff stated that this will require resolutions of approval from the county commissioners and the township trustees for submittal to ODOT. He said that the Washington Township Trustees will be adopting a resolution during their upcoming scheduled meeting.

**TUESDAY, SEPTEMBER 1, 2015**  
**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Following a brief question and answer session, and based on the request from the Washington Township Trustees and the results of the speed studies, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

**Resolution No.: PC-090115-1**

WHEREAS, the Washington Township Trustees, Pickaway County, Ohio, requested the Pickaway County Engineering Department to perform traffic studies for the entire length of Trimmer Road, and for section of Warner Huffer Road East of A.W. Marion State Park where the state campground road becomes public out to Ringgold Southern Road for consideration of lowering the speed limits; and,

WHEREAS, speed studies performed on the above-described roads were performed which determined the speed limits being reduced from 45 MPH to 35 MPH is warranted; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby approves the aforementioned speed limit reductions on the above-described roads located in Washington Township, Pickaway County, Ohio.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Change Order #1 Approved for**  
**2015 Countywide Paving/Resurfacing Project-Contract "A":**

Anthony Neff presented Change Order #1 from Cox Paving, Inc. related to the 2015 Countywide Paving/Resurfacing Project-Contract "A" in the negative amount of -\$12,643.81. Following a review of the review of the document, Commissioner Wippel offered the motion, seconded by Commissioner Henson, for its approval.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

Mr. Neff also informed the commissioners that the county engineering department is currently the right-of-way phase for the Scioto Darby Road Bridge Replacement Project. The goal is to bid the project out next spring.

**In the Matter of**  
**Meeting with County Engineer**  
**Regarding Construction of Ditch Improvement**  
**Project Petitioned by the County:**

Chris Mullins, County Engineer, informed the commissioners that for the past six weeks the county engineering department has been taking out an area of North Court Street that was failing because of the high water table in the area where the Norfolk Southern Railroad overpass is located, a chronic issue he has previously spoken to the commissioners about. He said the reason for the high water table is the nearby 30" culvert that the railroad owns is almost completely blocked with sediment with the exception of about 6". Mr. Mullins has spoken to representative of the railroad in the past regarding the issue; however, has not received a response to his more recent telephone messages and emails. He stated that he plans to file a petition for the drainage improvement pursuant to ORC §6131.04, which will ultimately require a resolution from the commissioners, and the petition is to be filed with the clerk of the common pleas court since it is

**TUESDAY, SEPTEMBER 1, 2015**  
**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

addressing a drainage issue on a county-owned highway. The common pleas court will act in the same manner and conduct the same proceedings as when drainage improvement petitions are filed with the board of commissioners.

**In the Matter of**  
**Resolution Adopted for Placement of Construction Loan**  
**Assessments on Benefitting Landowners' Tax Duplicates for**  
**Pence Tile Main Drainage Improvement and Clarks Run Upper Terminus Ditch:**

After reviewing the respective spreadsheets for construction assessments to benefitting landowners for the fourth payment of a five-year construction loan related to the Pence Tile Main Drainage Improvement Project and the Clarks Run Upper Terminus Ditch Project, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

**Resolution No: PC-090115-2**

BE IT RESOLVED, that the Board of Commissioners, Pickaway County, Ohio, does hereby certify to the Pickaway County Auditor, Melissa Betz, that as of the 1<sup>st</sup> day of September 2015, the attached list\* of the following landowners are to be assessed 2015 special assessments on their tax duplicates for the Pence Tile Main Drainage Improvement Construction loan; and,

BE IT FURTHER RESOLVED, that the Pickaway County Board of Commissioners, Pickaway County, Ohio, requests the Pickaway County Auditor, Melissa Betz, to place the assessments on the respective tax duplicates to be collected in the same manner as all other assessments.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

\*A copy of the list of landowners is available for viewing in the commissioners' office and county auditor's office.

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

**Resolution No: PC-090115-3**

BE IT RESOLVED, that the Board of Commissioners, Pickaway County, Ohio, does hereby certify to the Pickaway County Auditor, Melissa Betz, that as of the 1<sup>st</sup> day of September 2015, the attached list\* of the following landowners are to be assessed 2015 special assessments on their tax duplicates for the Clarks Run Terminus Construction loan; and,

BE IT FURTHER RESOLVED, that the Pickaway County Board of Commissioners, Pickaway County, Ohio, requests the Pickaway County Auditor, Melissa Betz, to place the assessments on the respective tax duplicates to be collected in the same manner as all other assessments.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Stewart, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

\*A copy of the list of landowners is available for viewing in the commissioners' office and county auditor's office.

**In the Matter of**  
**Resolution Adopted Requesting**  
**County Auditor to Place Delinquent**

**TUESDAY, SEPTEMBER 1, 2015  
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**Sewer Payments on Tax Duplicates:**

The Pickaway County Sanitary Engineering Department provided a list of people that are at least 60 days delinquent on their sewage payments and requested a Resolution from the commissioners authorizing that they be placed on the respective sewer users real estate tax duplicates.

After reviewing the list, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

**Resolution No.: PC-090115-4**

BE IT RESOLVED, that the Board of Commissioners, Pickaway County, Ohio does hereby certify to the Pickaway County Auditor, Melissa Betz, that as of the 1<sup>st</sup> day of September 2015, the attached is a list\* of people that are delinquent at least 60 days on their sewage payments; then,

BE IT FURTHER RESOLVED that the Board of Commissioners requests Auditor Melissa Betz to place the assessments on the respective tax duplicates to be collected in year 2016 in the same manner as all other assessments.

Voting on the motion was as follows: Commissioner Stewart, yes, Commissioner Henson, yes, Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

\*A copy of the attached is list available for viewing in the commissioners' office and county auditor's office.

**In the Matter of  
Resolution Adopted Accepting the  
Amounts and Rates Determined by the  
Pickaway County Budget Commission and  
Authorizing Them to the County Auditor:**

In regards to the 2016 Pickaway County Tax Budget, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

**Resolution No.: PC-090115-5**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR**

**(BOARD OF COUNTY COMMISSIONERS)**

**Rev. Code, Secs. 5705.34, 5705.35**

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2016; and

WHEREAS, the Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitations; then

THEREFORE BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as shown on **Schedule**

**TUESDAY, SEPTEMBER 1, 2015**  
**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**A, Summary of Amounts Required from General Property Tax Approved by Budget Commission, and County Auditor's Estimated Tax Rates** that is filed in the Pickaway County Commissioners' and County Auditor's Offices; and

BE IT FURTHER RESOLVED that the Clerk of the Board be, and is hereby directed, to certify a copy of this Resolution to the County Auditor of said County.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of  
Waiver Approved:**

At the request of Dustin Hube, Fiscal Specialist and EMA Assistant, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to waive the waiting period to issue payment to Weight Watchers Health Solutions in the amount of \$2,193 from line item #101.1105.5966 (Ohio Bureau of Workers' Compensation Grant-Year 1) for discount vouchers.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of  
Emergency Management Agency Report:**

The following is a summary of the report provided by Dave Conrad, EMA Director:

- Mr. Conrad, who is part of the planning committee for the Household Hazardous Material Collection Day scheduled for Saturday, September 19<sup>th</sup>, from 9:00 a.m. to 1:00 p.m. At PPG was requested to contact Box 65 to see if organization would be available to ensure employees and volunteers working the event stay hydrated. EMA Office was also asked to contact Athens County EMA to request use of the FM Radio Transmitter that can be used to broadcast information during the event that will assist the public.
- Mr. Conrad and Mr. Lutz reviewed the final cost proposal from Motorola Solutions in the amount of \$554,660 that offered a \$102,488 cost savings if approved by the end of September for a net amount of \$452,172. This compares to an upgrade proposal of \$530,000 from Ohio MARCS to bring the Pickaway County 800 MHz Communications Tower backbone P25 upgrade to Ohio MARCS capability. Ohio MARCS is Motorola based and to fully align with its system, the county needs to change over from a Harris to a Motorola system. A request will be made to ask if the cost savings could be held until the end of October because the county is still waiting on an annual Ohio MARCS Tier 4 Partnership agreement to use its system. Mr. Lutz said that the county has notified MARCS that it would like to give the various users of its 800 MHz system two years to purchase or upgrade to MARCS capable radios. Some of the radios currently on the county's system, totaling 700 to 800 between all users, are already MARCS capable and it would be advantageous for each user to inventory its number of radios to determine how many they require as some could probably be eliminated. The Motorola's optional offering for Years 2-5 Post Warranty Maintenance (\$84,077), which was recommended for the county tower's critical infrastructure, and SUA (\$17,864) in its proposal was briefly discussed. Mr. Conrad stated that he and Tom Swisher, Pickaway Countywide Radio Communications Coordinator, will be thoroughly reviewing the maintenance proposal later in the week.
- The monthly countywide emergency siren test will take place this Wednesday, at 1:00 p.m.
- Mr. Conrad will be reviewing the Ashville Elementary School's Safety Plan that pertains to emergency management at the request of Dave Schiff, Transportation Administrative Assistant.

**TUESDAY, SEPTEMBER 1, 2015**  
**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Assistant County Administrator Report:**

The following is a summary of the report provided by April Dengler, Assistant County Administrator:

- Fliers for the upcoming Household Hazardous Material Collection Day event will be distributed to downtown business for display later in the week. The event will be advertised on the electronic sign at the Pickaway County Fairgrounds at the cost of \$25.
- An email was distributed to county employees that participated in the OBWC Grant-Year 1 program informing them Weight Watchers discount vouchers available to them that will cover the registration fee and 10 weeks of Weight Watcher meetings.
- A photograph was viewed of 7 dog houses that were constructed by youth residents at the Circleville Juvenile Correctional facility and donated to the Wright-Poling Pickaway County Dog Shelter. The dog houses will be placed in the outside exercise area of the facility.
- Pickaway County Sheriff's Office (PCSO) has provided pictures and VIN numbers of the obsolete vehicles that will go to Deercreek Auto Parts and the vehicles that will be placed on the govdeals.com Website.
- An email has been distributed to county departments to fill out applications for Pumpkin Show parking passes. All passes continue to require the commissioners' approval.
- The vendor that will be handling the Flexible Spending Account (FSA) is finalizing the welcome letter that will be sent to county employees with information regarding the optional healthcare benefit that is being offered for 2016. Employees can pay a pre-determined amount into the FSA fund that they can utilize for healthcare, dental, and vision expenses that are not covered under the Franklin County Healthcare Consortium plan. The FSA also offers a direct deposit option for employees to pay into for dependent care expenses (such as childcare). A spending account worksheet will be provided to assist employees in determining amounts they feel need to pay into the FSA fund. A swipe card will be provided to employees that opt to participate in the program. There will also be an FSA activity website available for employees to track all of their transactions and current balance in the fund. FSA open enrollment period will begin November 1<sup>st</sup>, with an effective date of January 1, 2016.

**In the Matter of**  
**Travel Authorizations Approved for**  
**Department of Job & Family Services:**

The commissioners signed a Travel Authorization for numerous Department of Job & Family Services employees to attend various meetings, training sessions, and completion of home visits throughout the month of September 2015, at the estimated cost of \$1,274.39.

**In the Matter of**  
**Agreement with Earnhart Hill Regional Water & Sewer District**  
**Signed for 2015/2016 Sewer Billing Services:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson to approve and sign the agreement between the county and Earnhart Hill Regional Water & Sewer District (EHRWSD) for sewer billing services for the General County Sewer Districts; Darby Sewer District; and Derby Sewer District rate of \$1.55 per bill for the period of September 30, 2016, to October 1, 2016.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**TUESDAY, SEPTEMBER 1, 2015**  
**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**County Administrator Report:**

The following is a summary of the report provided by Brad Lutz, County Administrator:

- Year-end General Fund budget projection prepared by Mr. Lutz was discussed that reflected an approximate \$5.2 million carry-over, compared to an approximate \$4.2 million carry-over he projected at the end of April. Mr. Lutz reported that the increase is primarily attributed to a year-to-date spending being level and an increase in anticipated income, primarily due to higher than anticipated revenue in sales tax and conveyance fees, and a higher revenue projection in commercial building inspection fees. Those three revenue sources account for about \$800,000 of the increase in projected revenue. There is a General Fund year-end projection of \$16 million in revenue and approximately \$14.1 million in expenses provided the various county department's current spending trends remain level. The original year-end expenses were projected to be \$14.8 million.
- Mr. Lutz and Andy Cupp, of Hummel & Plum Insurance Agency and the county's County Risk Sharing Authority (CORSA) liaison, attended CORSA's annual meeting last week. A social media liability expert was the keynote speaker. It was reported that CORSA is doing well and the county's annual liability insurance premium is not expected to increase from last year; in fact, some of CORSA's equity made be used to lower the annual premium for county's that participate in liability insurance program.
- With the renovations currently underway in the commissioners' building, it has been found that electrical upgrades will be required, which was essentially anticipated. A wooden overhang above one of the back doors of the building that has been eliminated will be viewed by the commissioners to determine if it will remain or be removed.
- The email from Melanie Willeford, Deputy Director of the Pickaway County Board of Elections (BOE), was referenced regarding the 5% pay increase for the members of the BOE effective September 19, 2015, pursuant to ORC §3501.12. The reason in the increase was 5% rather than 3% is because the members did not take a previous pay increase.
- Erica Tucker and Dustin Hube are working on completing the Federal GSA 124 Form related justifying the amount the federal government pays in regards to the USDA/NRAC rental lease agreement for space it occupies in the Pickaway County Service Center for those offices.
- As a follow-up from his report last week, Mr. Lutz has requested that the Auditor of State's Office review the request from the City of Circleville Grant Department in reference transferring the approximate \$95,000 in the county's CHIP Program Income Revolving Loan Fund accumulated over past CHIP program cycles to the city for eligible expenditures related to the PY2015 county/city CHIP that will be administered by the city's grant department. The commissioners have agreed to make the Program Income available for the PY2015 CHIP, but are not sure that the actual funds can be transferred to another entity without affecting the county's audit.

**In the Matter of**  
**Meeting in Executive Session:**

At 10:32 a.m., Commissioner Wippel offered the motion, seconded by Commissioner Henson, to enter into Executive Session with Joy Ewing, Director of the Pickaway County Department of Job & Family Services, Ohio Revised Code §121.22 (G) (4) regarding collective bargaining for the Pickaway County Department of Job & Family Services. Brad Lutz, County Administrator, and Patricia Webb, Clerk, were in attendance.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

At 10:41 a.m., the commissioners exited Executive Session and resumed Regular Session.

**In the Matter of**  
**Resolution Approving Tentative Collective Bargaining**  
**Agreement between Pickaway County Department of Job & Family Services and**

**TUESDAY, SEPTEMBER 1, 2015  
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**Communication Workers of America, Local No.: 4501, AFL-CIO-CLC:**

Upon resuming Regular Session, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

**Resolution No.: PC-090115-6**

**RESOLUTION APPROVING TENTATIVE COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE PICKAWAY COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES  
AND  
COMMUNICATIONS WORKERS  
OF AMERICA  
LOCAL NO. 4501, AFL-CIO-CLC**

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative collective bargaining agreement reached in SERB Case No. 2015-MED-07-0640 by the parties referenced above is approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pickaway County, Ohio, that the tentative collective bargaining agreement reached in SERB Case No. 2015-MED-07-0640 by the parties referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Director of the Department of Job and Family Services and its authorized representative, are authorized to execute the collective bargaining agreement on behalf of the Employer.

ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Pickaway County, Ohio, this 1<sup>st</sup> day of September, 2015.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of  
Meeting in Executive Session:**

At 10:47 a.m., Commissioner Wippel offered the motion, seconded by Commissioner Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to discuss the possible employment of a Pickaway County Board of Commissioners' employee with Brad Lutz, County Administrator, and April Dengler, Assistant County Administrator, in attendance.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

At 11:02 a.m., the commissioners exited Executive Session and resumed Regular Session.

No action was taken.

**In the Matter of  
Cash Advance Approved:**

**TUESDAY, SEPTEMBER 1, 2015  
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following request for a CASH ADVANCE:

**10,070.25 from 101.1105.5801 – General-Advances Out  
To  
914.0000.4910 – DS Drainage Improvement Project-Advances In**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of  
Appropriations Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following request for the APPROPRIATION OF FUNDS:

**10,070.25 to 914.6143.5401 – DS Drainage Improvement Project  
164,000 to 401.7115.5529 – Planned Capital  
799 to 299.2006.5501 – Sheriff-Concealed Carry-Equipment**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of  
Transfers Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**6,270.97 from 235.2002.5501 – E-911 Equipment  
To  
235.2002.5401 – E-911 Contract Services**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of  
Issuance of Blanket Purchase Order Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following request for the ISSUANCE OF A BLANKET PURCHASE ORDER:

**\$270 - 101.2001.5901 – Emergency Management Agency-Other**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**TUESDAY, SEPTEMBER 1, 2015**  
**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Weekly Dog Warden Report Filed:**

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending August 29, 2015.

A total of \$601 was reported being collected as follows: \$200 in adoption fees; \$36 in boarding fees; \$105 in sales of tags; \$30 in tag late fees; \$120 in private donations; \$110 in redemptions.

Five (5) dogs were adopted; no (-0-) dogs were euthanized.

No firearms were discharged.

With there being no further business brought before the Board, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adjourn. Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson; yes. Commissioner Wippel; yes. Voting No: None. Motion carried.

Brian S. Stewart, President

Harold R. Henson, Vice President

Jay H. Wippel  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk